

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, DECEMBER 13, 2021  
8:00 AM – 10:00 AM (PDT)**

*Pursuant to the provisions of Government Code Section 54953, as amended by AB 361, any director or member of the public may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link set forth below....*

Please join this meeting from your computer, tablet or smartphone.

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**ROLL CALL:** Knoles, Paulson, Placido, Prince, Wong

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

**UPDATES FROM CITY REPRESENTATIVES**

**CONSENT CALENDAR:** The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of November 8, 2021

Minutes of the External Affairs Committee Meeting of November 30, 2021

Financial Statements of November 2021

Disbursements of the Revolving Fund Dated November 18, 2021, Check Nos. 11960 – 11966, EFT and Wires

Disbursements of the Revolving Fund Dated December 2, 2021, Check Nos. 11967 – 11976, and Wires

Disbursements of the Revolving Fund Dated December 13, 2021, Check Nos. 11977 – 11979, and Wires

Disbursements of the General Fund Dated November 9 & 22, 2021, Check No. 42556 -42578, and EFT

Disbursements of the General Fund dated December 1-13, 2021, Check Nos. 42579 – 42626, and EFT's

Future Meeting Attendance Approval:

Resolution No. 12-2021-791 Continuation of Virtual Board Meetings

WRD 2021 Redistricting – Dec. 8 (Teleconference) & Future Mtgs

**ACTION ITEMS**

1. 2020-2021 Draft Audit and Travel Expense Report

2. Resolution No. 12-2021-792 Water Supply Conditions
3. Resolution No. 12-2021-793 Appreciation of Ed Hills

## **INFORMATION ITEMS**

External Affairs Update

## **UNFINISHED BUSINESS**

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of the General Manager/Assistant Manager
5. Report of the State Water Contractors

## **COMMITTEE MEETING REPORTS**

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

## **DIRECTORS COMMENTS**

## **CLOSED SESSION**

- A. Conference with legal counsel – Existing Litigation  
Subdivision (a) of Government Code Section 54956.9.

**Name of Case:** *Moore v. San Gabriel Valley Municipal Water District, et al.*, San Bernardino County Superior Court Case No. CIV SB 2115350.

## **CLOSED SESSION REPORT**

## **OPEN SESSION**

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON DECEMBER 9, 2021 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE JANUARY 10, 2022.